

Channel Islands National Marine Sanctuary Sanctuary Advisory Council Meeting

Wednesday, November 13, 2002

9:15 am – 4:30 pm

**Channel Islands National Park Auditorium¹
1901 Spinnaker Drive
Ventura, CA**

D R A F T A G E N D A

- 9:15 - 9:45 AM 1. Administrative Business and Announcements**
- A. SAC Meeting Minutes** *(September awaiting approval or comments)*
 - B. Sanctuary Manager's Report**
 - Introduce Chris Mobley
 - CA Fish and Game Commission Marine Reserves Decision
 - R/V Shearwater
 - C. Council Member Announcements**
- 9:45 – 10:30 AM 2. Marine Reserves (John Ugoretz, Sean Hastings, Matt Pickett, Satie Airame)**
- A. Overview of State Decision**
 - SAC Discussion
 - B. Next Steps for CINMS**
 - Implementation
 - Federal waters
 - C. Questions and Comments**
- 10:30 – 10:45 AM BREAK**
- 10:45 – 11:30 AM 3. Working Group and Ad-Hoc Group Reports**
- A. Sanctuary Education Team**
 - B. Ad-Hoc Enforcement Group**
 - C. Conservation Working Group**
- 11:30 – 11:45 PM 4. Public Comment Period**
- 11:45 – 12:15 AM 5. SAC Retreat Report**
- 12:15 – 1:15 PM LUNCH** (lunch provided for Council representatives)
- 1:15 – 3:30 PM 6. Draft Management Plan (Staff Working Draft Action Plans)**

¹ See directions on reverse

1:15 – 1:30 PM	A. Overview of Status and Process (Mike)
1:30 – 2:15 PM	B. Council Comments on Draft Strategies: Partnerships
2:15 – 3:00 PM	C. Council Comments on Draft Strategies: Performance Measurement (Matt B.)
3:00 – 3:30 PM	D. General Discussion, Comments, Questions
3:30 – 4:00 PM	7. SAC Priorities for 2003
	A. SAC Discussion
	<ul style="list-style-type: none"> • generation of initial ideas (for further discussion and adoption in Jan.)
4:00 - 4:15 PM	8. Officer Elections: Chair and Secretary
4:15 – 4:30 PM	9. Future SAC Meeting Schedule and Agenda Topics
4:30 PM	ADJOURN

DIRECTIONS:

From 101 northbound: Exit Victoria Avenue, turn left. Turn right on Olivas Park Drive. Continue past Harbor Blvd where it becomes Spinnaker. From 101 southbound: Exit Seaward, turn left onto Harbor Blvd. Continue on Harbor to Spinnaker, turn Right. The Channel Islands National Park's visitor center is located at the very end of Spinnaker Drive in the Ventura Harbor. The meeting is in the Auditorium.